

Commission Meeting

2014-10-22 10:35:00.0

or immediately following the 10:30 a.m. BATA Meeting
Lawrence D. Dahms Auditorium Joseph P. Bort MetroCenter
101 Eighth Street, Oakland, CA 94607

*This agenda was updated 2014-10-15 16:50:49.0. It is
accurate to the best of our knowledge at that time.*

For assistance, please contact Rosy Leyva, rleyva@mtc.ca.gov,
510.817.5775

*This meeting will be [audiocast](#) on the MTC Web site during the
meeting, and an [audio file](#) will be available for approximately
one month after the meeting date.*

Chair

Amy Rein Worth

Vice Chair

Dave Cortese

Members

Alicia C. Aguirre Tom Azumbrado+ Tom Ba
David Campos Bill Dodd Dorene M. Giacop
Federal D. Glover Scott Haggerty Anne W.
Halsted Steve Kinsey Sam Liccardo Mark Lu
Jake Mackenzie Joe Pirzynski Jean Quan Bij
Sartipi+ James P. Spering Adrienne J. Tissier
Scott Wiener

Staff Liaison

Steve Heminger

1. Confirm Quorum***

Chair's Report

2. Presented by: Worth

Action: Information

Appointment - Audit Committee.*

The Chair will, upon staff recommendation, appoint an Audit Committee to be comprised of the Commission Chair and the chairs of the BATA Oversight, MTC Operations and MTC Administration Committees.

- **Presented by:** Worth

Action: Approval

- [2 .Audit Committee Formation.pdf](#)

Policy Advisory Council Report

3. Presented by: Cathleen Baker

Action: Information

Executive Director's Report

4. Presented by: Premier

Action: Information

Commissioner Comments

5.

Action: Information

Consent Calendar

6.

Action: Information

Commission Meeting Minutes - September 24, 2014.*

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- [6 Commission Minutes 9.24.14.pdf](#)

Programming and Allocations Committee

Resolution Nos. 3691, Revised and 3914, Revised - Allocation of \$37.5 million in Regional Measure 2 (RM2) and AB 1171 bridge toll funds for the Fairfield/Vacaville Intermodal Train Station.*

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- [6a BridgeTollAllocation Reso-3691-3914.pdf](#)

Resolution No. 4117, Revised - Short-Range Transit Plan (SRTP) Funding Recommendations and Guidelines for FY 2014-15.*

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- [6b SRTP Recommendations Reso-4117.pdf](#)

Resolution Nos. 4143, Revised, 4144, Revised and 4145, Revised - Allocation of \$75.5 million in FY 2014 Transportation Development Act (TDA) funds, State Transit Assistance (STA), and Regional Measure (RM2) funds to Golden Gate Bridge Highway and Transportation District (GGBHTD), SamTrans, and Union City.*

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- [6c Allocation Reso-4143-4144-4145.pdf](#)

Resolution No. 4159 - Lifeline Transportation Program Cycle 4 Guidelines for FY 2014-15 through 2015-16.*

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- [6d Lifeline Guidelines Reso-4159 revised.pdf](#)

Public Comment

7.

Action: Information

8. Adjournment

Next meeting

2014-11-19 13:35:00.0

PLEASE NOTE DATE AND TIME

Lawrence D. Dahms Auditorium

Joseph P. Bort MetroCenter

101 Eighth Street, Oakland, CA 94607

* Attachment sent to Commissioners, key staff and others as appropriate. Copies will be available at the meeting.

** All items on the agenda are subject to action and/or change by the Commission. Actions recommended by staff are subject to change by the Commission.

*** A quorum of this Commission shall be a majority of its voting members (10).

+ Non-voting member.

Public Comment: The public is encouraged to comment on agenda items at Commission meetings by completing a request-to-speak card (available from staff) and passing it to the Commission secretary. Public comment may be limited by any of the procedures set forth in Section 3.09 of MTC's Procedures Manual (Resolution No. 1058, Revised) if, in the chair's judgment, it is necessary to maintain the orderly flow of business.

Meeting Conduct: If this meeting is willfully interrupted or disrupted by one or more persons rendering orderly conduct of the meeting unfeasible, the Chair may order the removal of individuals who are willfully disrupting the meeting. Such individuals may be arrested. If order cannot be restored by such removal, the members of the committee may direct that the meeting room be cleared (except for representatives of the press or other news media not participating in the disturbance), and the session may continue.

Record of Meeting: MTC meetings are recorded. Copies of recordings are available at nominal charge, or recordings may be listened to at MTC offices by appointment. Audiocasts are maintained on MTC's Web site for public review for at least one year.

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Parking at the MetroCenter: Metered parking is available on the street. No public parking is provided at the MetroCenter. Spaces reserved for Commissioners are for the use of their stickered vehicles only; all other vehicles will be towed away.

Accessibility and Title VI: MTC provides services/accommodations upon request to persons with disabilities and individuals who are limited-English proficient who wish to address Commission matters. For accommodations or translations assistance, please call 510.817.5757 or 510.817.5769 for TDD/TTY. We require three working days notice to accommodate your request.

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